

## **MINUTES**

### **EAU CLAIRE CITY COUNCIL ORGANIZATIONAL MEETING**

**TUESDAY, APRIL 21, 2020**

**CITY COUNCIL CHAMBER**

**4:00 p.m.**

#### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

Council President Weld called the meeting to order. The following Council Members were present in-person: Jill Christopherson, David Klinkhammer, John Lor, Terry Weld and Mai Xiong. The following Council Members were present remotely: Emily Anderson, Kate Beaton, Emily Berge, Catherine Emmanuelle, Jeremy Gragert, and Andrew Werthmann.

#### **SWEARING-IN CEREMONY**

City Clerk Carrie Riepl administered the Oath of Office to Council President Weld and Council Member Xiong.

#### **ELECTION OF COUNCIL VICE PRESIDENT**

Council President Weld called for nominations for Council Vice President. Council Member Emmanuelle expressed interest in serving as Vice President. No other nominations being heard, Council President Weld declared nominations closed. Council Member Emmanuelle was elected Vice President by unanimous voice vote.

#### **APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES**

Council Members had previously submitted their committee preferences and a chart had been prepared. Council President Weld said in cases where more Council Members had expressed interest in a particular committee than there are positions available, the Council would vote on the membership.

There are three positions on the Advisory Committee on Appointments. According to City Code, the Council President serves on the committee by virtue of the office. Council Members Anderson, Beaton, Berge and Werthmann had previously expressed interest in serving on the Committee. Council Members Anderson and Beaton withdrew from consideration. By unanimous voice vote, Council Members Berge and Werthmann will serve on the Committee, along with Council President Weld.

There are two positions and one alternate position on the Board of Review. Council Member Christopherson had previously expressed interest in serving on the Committee. Council Member Anderson indicated interest in serving on the Committee. Council Member Emmanuelle indicated interest in serving as the alternate on the Committee. By unanimous voice vote, Council Members Anderson and Christopherson will serve on the Committee and Council Member Emmanuelle will serve as the alternate on the Committee.

There is one position on the Chippewa Valley Innovation Center Board. Council Members Christopherson and Xiong had previously expressed interest in serving on the Committee. Council Member Xiong withdrew from consideration. By unanimous voice vote, Council Member Christopherson will serve on the Committee.

There is one position on the City / County Board of Health. Council Member Berge had previously expressed interest in serving on the Committee. By unanimous voice vote, Council Member Berge will serve on the Committee.

There is one position on the Housing Authority Board. Council Members Lor and Xiong had previously expressed interest in serving on the Committee. The Council voted by a show of hands.

Council Member Lor received 4 votes.

Council Member Xiong received 7 votes.

Council Member Xiong will serve on the Committee.

There is one position on the Housing Opportunities Commission. Council Members Werthmann and Xiong indicated interest in serving on the Committee. The Council voted by a show of hands.

Council Member Werthmann received 5 votes.

Council Member Xiong received 6 votes.

Council Member Xiong will serve on the Committee.

There are three positions on the Joint Commission on Shared Services Initiatives. The Council President serves on the Committee by virtue of the office. Council Members Anderson and Werthmann had previously expressed interest in serving on the Committee. By unanimous voice vote, Council Members Anderson and Werthmann will serve on the Committee, along with Council President Weld.

There is one position on the Landmarks Commission. Council Member Klinkhammer had previously expressed interest in serving on the Committee. By unanimous voice vote, Council Member Klinkhammer will serve on the Committee.

There is one position on the Library Board. Council Members Anderson and Lor had previously expressed interest in serving on the Committee. Council Member Anderson withdrew from consideration. By unanimous voice vote, Council Member Lor will serve on the Committee.

There are two positions on the Plan Commission. According to City Ordinance, Council Members appointed to the Plan Commission are to be elected by a two-thirds vote, meaning eight affirmative votes of the Common Council. Council Members Christopherson and Gragert had previously expressed interest in serving on the Committee. By unanimous voice vote, Council Members Christopherson and Gragert will serve on the Committee.

There are two positions on the Putnam Parks Commission. Council Members Gragert and Werthmann had previously expressed interest in serving on the Committee. By unanimous voice vote, Council Members Gragert and Werthmann will serve on the Committee.

There is one position on the Redevelopment Authority. Council Members appointed to the Redevelopment Authority are to be elected by a four-fifths vote, meaning nine affirmative votes of the Common Council. Council Member Emmanuelle had previously expressed interest in serving on the Committee. By unanimous voice vote, Council Member Emmanuelle will serve on the Committee.

There is one position on the Revolving Loan Fund Committee. Council Members Christopherson and Xiong indicated interest in serving on the Committee. The Council voted by a show of hands.

Council Member Christopherson received 7 votes.

Council Member Xiong received 4 votes.

Council Member Christopherson will serve on the Committee.

There is one position on the Transit Commission. Council Member Gragert had previously expressed interest in serving on the Committee. By unanimous voice vote, Council Member Gragert will serve on the Committee.

There is one position on the Utility Appeals Board. Council Member Anderson had previously expressed interest in serving on the Committee. By unanimous voice vote, Council Member Anderson will serve on the Committee.

There are two positions on the Visit Eau Claire Board. Council Members Beaton and Berge had previously expressed interest in serving on the Committee. Council Member Klinkhammer indicated interest in serving on the Committee. The Council voted by a show of hands.

Council Member Beaton received 9 votes.

Council Member Berge received 8 votes.

Council Member Klinkhammer received 4 votes.

Council Members Beaton and Berge will serve on the Committee.

There are two positions on the Visit Eau Claire Tourism and Cultural Arts Grant Program Committee. Council Members Anderson and Lor had previously expressed interest in serving on the Committee. By unanimous voice vote, Council Members Anderson and Lor will serve on the Committee.

There are two positions on the Waterways and Parks Commission. Council Members Beaton, Christopherson, Lor, Werthmann and Xiong had previously expressed interest in serving on the Committee. Council Members Christopherson, Werthmann and Xiong withdrew from consideration. By unanimous voice vote, Council Members Beaton and Lor will serve on the Committee.

### **SEATING ARRANGEMENT**

A drawing was held for the Council Chamber seating arrangement.

### **ADJOURNMENT**

The meeting adjourned without objection.

Adjournment: April 21, 2020

Time: 5:16 p.m.

ATTEST:

/s/ Terry L. Weld, President

/s/ Carrie L. Riepl, City Clerk

## **BOARD, COMMISSION AND COMMITTEE APPOINTMENTS**

Council Vice President	Council Member Emmanuelle
Advisory Committee on Appointments	Council Members Weld, Berge and Werthmann
Board of Review	Council Members Anderson and Christopherson Alternate: Council Member Emmanuelle
Chippewa Valley Innovation Center Board	Council Member Christopherson
City / County Board of Health	Council Member Berge
Housing Authority Board	Council Member Xiong
Housing Opportunities Commission	Council Member Xiong
Joint Commission on Shared Services Initiatives	Council Members Weld, Anderson and Werthmann
Landmarks Commission	Council Member Klinkhammer
Library Board	Council Member Lor
Plan Commission	Council Members Christopherson and Gragert
Putnam Parks Commission	Council Members Gragert and Werthmann
Redevelopment Authority Board	Council Member Emmanuelle
Revolving Loan Fund Committee	Council Member Christopherson
Transit Commission	Council Member Gragert
Utility Appeals Board	Council Member Anderson
Visit Eau Claire Board	Council Members Beaton and Berge
Visit Eau Claire Tourism & Cultural Arts Grant Program Committee	Council Members Anderson and Lor
Waterways and Parks Commission	Council Members Beaton and Lor